

MINUTES OF THE SPECIAL MEETING
OF THE
CHICOPEE HOUSING AUTHORITY
SEPTEMBER 30, 2009

The Members of the Chicopee Housing Authority met in special session on September 30, 2009 at 128 Meetinghouse Road in the City of Chicopee, Massachusetts.

The meeting was called to order by the Chairperson at 5:00 p.m. Upon roll call those present were as follows:

Present:	Charles Swider	Absent:	Tameika Rayle'la Martinez
	Bruce Socha		
	Chester Szetela		
	Brian Hickey		

NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with Chapter 39, Section 23B of the General Laws of the meeting of the Chicopee Housing Authority Board of Commissioners. The meeting will be held at 5:00 p.m. on September 30, 2009 at 128 Meetinghouse Road in the City of Chicopee, Massachusetts.

The purpose of the meeting: To conduct Housing Authority Business.

CERTIFICATION AS TO SERVICE OF NOTICE

I, Monica Pacello Blazic, the duly appointed, qualified and acting Secretary of the Chicopee Housing Authority do certify that on September 24, 2009, I filed in the manner provided by Sec 23B. Chapter 39, General Laws, as amended with the Clerk of the City of Chicopee, Massachusetts. I filed said notice with a Member of the office staff in the City Clerk's office.

Also in attendance were the following: Secretary Monica Pacello Blazic, Maintenance Operations Manager David Dymek, Modernization Coordinator, Robert Kachinski, and Carmen Estrada, Recording Secretary.

The following resolution was introduced by Bruce Socha, read in full and considered.

RESOLUTION NO. 4912

Whereas, the Housing Authority received the following seven (7) bids for site improvement work at the Senecal Apartment tunnels:

<u>FIRM</u>	<u>BASE BID</u>	<u>TOTAL BID PRICE INCLUDING 5 ALTERNATES</u>
Gardner C.I.C., Inc.	\$1,000,000.00	\$2,835,000.00
Morals Concrete Service, Inc.	\$1,500,000.00	\$3,010,000.00
B-G Mechanical Contractors	\$1,644,372.00	\$3,329,081.00
Statewide Mechanical Contractors	\$1,763,000.00	\$3,258,750.00
Mass West Construction	\$1,772,000.00	\$3,482,000.00
R.A.C. Builders, Inc.	\$1,812,000.00	\$3,784,000.00
Village Forge, Inc.	\$2,035,000.00	\$4,507,000.00; and

Whereas, after a review of the bids by staff, the contractor who meets the terms of the bid and was selected is Gardner Construction Co. and the cost of the contract is \$2,635,000.00. A report on this bid was presented at the Board meeting of September 9, 2009.

Now, therefore, be it hereby resolved by the Members of the Chicopee Housing Authority to enter into a contract with the firm of Gardner Construction Co. for site improvement work at the Senecal Apartments, Project 200-1 tunnels for the total sum of \$2,635,000.00 in accordance with their bid.

Bruce Socha moved that the foregoing resolution be adopted as introduced and read, which was seconded by Chester Szetela and upon roll call the “Ayes” and “Nays” were as follows:

AYES: Bruce Socha	NAYS: None
Chester Szetela	
Brian Hickey	
Charles Swider	

The Chairperson thereupon declared said motion carried and said resolution adopted.

The Housing Authority staff discovered a sub contractor’s bid was overlooked during the bid opening for the Birch Bark balcony repair work. This matter was presented to the Attorney General’s office and the Attorney General instructed staff to open the “overlooked bid” if it was properly received. Staff confirmed proper receipt and opened the bid which was from Valley Forge, Inc. The general contractor for this project is Kurtz Inc. and Village Forge, Inc. will be the sub-contractor since they were the low bidder for the project.

Modernization Coordinator Robert Kachinski gave a verbal report regarding the above mentioned matter.

There being no further business to come before the meeting, therefore, upon a motion made by Bruce Socha which was seconded by Chester Szetela, it was unanimously voted to adjourn at 5:10 p.m.

The next regular meeting is scheduled to be held on Wednesday, October 14, 2009 at 6:00 p.m.

ATTEST:

CARMEN N. ESTRADA, RESORDING SECRETARY

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